

MINUTES

STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room
John A. Hannah Building
608 West Allegan
Lansing, Michigan

February 23, 2005
9:00 a.m.

Present: Dr. Jeremy M. Hughes, Acting Superintendent, Chairman
Mrs. Kathleen N. Straus, President
Mr. John C. Austin, Vice President
Mrs. Carolyn L. Curtin, Secretary (via telephone)
Mrs. Marianne Yared McGuire, Treasurer (via telephone)
Mrs. Nancy Danhof, NASBE Delegate
Mrs. Elizabeth W. Bauer
Mr. Reginald M. Turner
Ms. Sue C. Carnell, representing Governor Jennifer M. Granholm,
ex officio

Also Present: Mrs. Heidi Capraro, 2004-2005 Michigan Teacher of the Year

Absent: Mrs. Eileen Lappin Weiser

SPECIAL MEETING

I. CALL TO ORDER

Dr. Hughes called the Special Meeting to order at 9:15 a.m.

II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

Mrs. McGuire moved, seconded by Mrs. Danhof, that the State Board of Education approve the agenda and order of priority.

Ayes: Austin, Bauer, Curtin, Danhof, McGuire, Straus, Turner
Absent: Weiser

The motion carried.

III. DISCUSSION/ACTION REGARDING SEARCH FOR SUPERINTENDENT OF PUBLIC INSTRUCTION

Mrs. Straus presented Discussion/Action Regarding Search for Superintendent of Public Instruction.

Mrs. Straus said the public has been invited to comment on the draft criteria. She said there is a link on the Department's web site, and comments that have been submitted have been shared with Board members.

Mrs. Straus opened the floor for discussion of the Skills and Qualifications for the Michigan Superintendent of Public Instruction. After much discussion, modifications were made to the document.

Mrs. Straus invited the audience to comment. Mr. Paul Stankewitz, representing the Michigan Catholic Conference, offered comments regarding criteria for Superintendent of Public Instruction.

IV. RECESS

The Board recessed at 10:27 a.m. and reconvened at 10:40 a.m.

V. DISCUSSION/ACTION REGARDING SEARCH FOR SUPERINTENDENT OF PUBLIC INSTRUCTION (continued)

The Board reviewed the revised document, Skills and Qualifications for the Michigan Superintendent of Public Instruction.

Mr. Austin moved, seconded by Mrs. Danhof, that the State Board of Education (1) approve "Michigan State Board of Education – Skills and Qualifications – Michigan Superintendent of Public Instruction" as modified, and (2) share the information with the Governor for her input.

**Ayes: Austin, Bauer, Curtin, Danhof, McGuire, Straus, Turner
Absent: Weiser**

The motion carried.

"Michigan State Board of Education – Skills and Qualifications – Michigan Superintendent of Public Instruction" is attached as Exhibit A.

VI. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

There were no additional comments by State Board of Education members.

VII. FUTURE MEETING DATES

- A. March 8, 2005
- B. April 12, 2005
- C. May 10, 2005
- D. June 14, 2005

VIII. ADJOURNMENT

The Special Meeting adjourned at 11:45 a.m.

Respectfully submitted,

Carolyn L. Curtin
Secretary